

San Diego SCCA Region 57 Board of Directors Meeting Minutes

March 4th, 2021

ATTENDANCE

Diane Bollenbecker
Peter Bollenbecker
Hank Yamfang
Ric Senior
Eric Sakariasen
Nima Abraham
Gary Cameron

ABSENT

Jeff Lonsdale

GUESTS

None

CALL TO ORDER

6:05 PM (BOD)

MINUTES

- Reviewed and approval of February 2021 meeting minutes
- Approved by Eric Sakariasen/Diane Bollenbecker

Treasurer's Report

- February Monthly Financials, Treasurer transition meeting held
- Closing NICU account (AI Peter Bollenbecker / Chris Teague).
- Morgan Stanley secondary signer to complete (AI to complete Peter Bollenbecker/Eric Sakariasen/Nima Abraham)

Administration

- Loaner helmet purchase program – shipping to SCCA expected 3/22, then priority shipping to Regions hosting events currently. Cost \$1200.

Membership

- Current membership report – 515 members as of 3/11/20 (-7 to last month)

Solo Chair Report

- Lot search status and plan of action/responsibilities
 - EVOG engagement
 - Legoland
 - Golden Acorn
- ES - SEO updates doubled traffic to sdrscca

Track Events Chair Report

- April Event
 - April event status Sat=23 & Sun=12
 - Sanction in progress
 - No updates from SCCA about CW approval
 - Found two folks to help run the event, instructor identified
 - Outreach and advertising - Hank to craft email advert
- May Event
 - May event status – HPDE, time trials, registration opening, sanction, other
 - NA to work on event format, email out by 3/14
 - RS to email MSR ask to copy 10th/11th April Buttonwillow event

Road Rally Chair Report

- February 13, 2021
 - 64 entries, awarded trophies to top three of each class
 - Fees collected except one
- Gamblers, Dead Dollys and BBQ
 - Scheduled for May 8th, sanctioned, opened in MSR
 - Currently at 21 cars entered, ~2 months remaining
 - Event email sent via MSR and posted on local car club FB pages
 - Ron running MSR
 - Volunteers pre-running course with document on how to run
 - Several new classes ladies, BMW, Miata, Subaru, Corvette, CAM. going to launch in cohorts

New Business

- New business/other items

MEMBERSHIP MEETING SESSION

- No general membership meeting this month

ACTION ITEMS

- PB to add NA/ES as second signee to Morgan Stanley account

NEXT MEETING

Thursday April 8th 2021, 6:00 PM (BOD) 7:00 PM (Membership). - Location **Video/Telcon Meeting**

MEETING ADJOURN

6:42 PM (BOD)

Motion – Peter Bollenbecker

Second – Nima Abraham